

L23000166926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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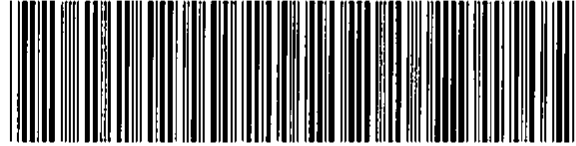
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COHEN'S EXPRESS CS LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY COHEN
Name of Person

COHEN'S EXPRESS CS LLC
Firm/Company

3295 S JOHN YOUNG PKWY UNIT 1037
Address

KISSIMMEE FL 34746
City/State and Zip Code

COHENS@COEXPRESSCS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREGORY COHEN at (407) 338-4437
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company
submits the following statement in order to change its registered office or registered agent, or both, in the State of
Florida.

Name of the limited liability company: Cohen's Express CS LLC

(a) _____

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

3275 S John Young Pkwy unit
1037
Kissimmee FL 34746

(b) _____

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

3001 Laurel Run Ln Bldg #11 unit
206
Kissimmee FL 34741

04/4/2023

Date of filing/registration in Florida

4.

L23000166926

Document number

(a) GREGORY COHEN

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3001 LAUREL RUN LN

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Bldg # 11 Unit 206

Kissimmee, FL 34741

(b) Sunshine Corporate Filings LLC

Enter name of NEW Registered Agent and/or NEW Registered Office address:

7901 4th St N Ste 300

NEW Registered Office Address:

St

St. Petersburg, FL 33702

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DIVISION OF CORPORATIONS

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after
the change or changes are made, the Florida street address of the registered office and the business office of the registered
agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s)
was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in
the articles of organization or the operating agreement of the limited liability company.

GREGORY COHEN

Signature of a member or authorized representative of a member

G. Cohen

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept
the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed
to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been
notified in writing of this change.

G. Cohen

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00